



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held October 7, 2008, the Board took the following action:

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The following item was called up for consideration:

Acting Auditor-Controller's recommendation to adopt budget
resolution supplementing the Fiscal Year 2008-09 budget adopted
on June 17, 2008.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously
carried, the Board adopted the Acting Auditor-Controller's attached recommendation.

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Attachment

Copies distributed:

Each Supervisor
Acting Auditor-Controller
Chief Executive Officer